



# UPDATED AGENDA

## OCONEE COUNTY COUNCIL MEETING

### November 19, 2019

### 6:00 PM

Council Chambers, Oconee County Administrative Offices  
415 South Pine Street, Walhalla, SC

#### Call to Order

**Public Comment Session** *[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

#### Council Member Comments

#### Moment of Silence

#### Invocation by County Council Chaplain

#### Pledge of Allegiance to the Flag of the United States of America

#### Approval of Minutes

- October 15, 2019 Regular Minutes

#### Administrator Comments

#### Public Hearings for the Following Ordinances

*[None scheduled.]*

#### Third Reading of the Following Ordinances

*[None scheduled.]*

#### Second Reading of the Following Ordinances

*[None scheduled.]*

#### First Reading of the Following Ordinances

**Ordinance 2019-23** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE TAX CREDIT AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND TECHNOLOGY SOLUTIONS OF SC INC.; AND OTHER MATTERS RELATING THERETO.”

**Ordinance 2019-24** “AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO ADDENDA FOR LEASE AGREEMENTS TO WHICH THE COUNTY IS A PARTY, PROVIDING FOR ALTERNATE COMPREHENSIVE GENERAL LIABILITY INSURANCE REQUIREMENTS; AND OTHER MATTERS RELATED THERETO.”

#### First & Final Reading for the Following Resolutions

*[None scheduled.]*

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## **Discussion Regarding Action Items**

### **New Electrical Service for Mobile Mine Duty Crushing Plant /**

**Rock Quarry/ Amount: Project: \$261,800.00**

**10% Contingency: \$ 26,180.00**

**Total Award: \$287,980.00**

On June 19, 2018, Council approved the award / purchase of a new mobile mine duty crushing plant. The new mobile mine duty crushing plant will produce the quantity of product needed to meet demand. That plant consists of eight (8) components - one (1) jaw crusher (UJ640), one (1) primary cone crusher (US550E), one (1) tertiary cone crusher (UH550E), two (2) screen decks (QA441), three (3) mobile stackers (Trackstack 8042TSL) and multiple conveyor belts. These components are designed to be powered by electricity or diesel for maximum efficiency. An upgrade of the electrical system is required to support the new machines. Blue Ridge Electric, Coop is the power supplier and they have completed the supply lines to provide the required voltage to support the load of the new plant.

This project consists of furnishing all labor, materials and equipment for the new electrical service and switch.

On October 29, 2019, formal sealed bids were opened. Fifteen (15) companies were originally notified of this bid opportunity. Two (2) companies submitted no bids. Four (4) companies submitted bids with two (2) being rejected. MSW Electrical Contractors, located in Anderson, SC, submitted the lowest responsible responsive bid in the amount of \$261,800.00. A 10% contingency (\$26,180.00) is requested to account for any unforeseen items that may arise.

It is the staff's recommendation that Council [1] approve the award of ITB 19-04 New Electrical Service for Mobile Mine Duty Crushing Plant to MSW Electrical Contractors of Anderson, SC in the amount of \$261,800.00 plus contingency in the amount of \$26,180.00 for a total award of \$287,980.00 and [2] authorize the County Administrator to execute documents for this project and sign any change orders within the contingency amount.

### **Michelin Tires from State Contract / Vehicle Maintenance / \$40,000.00**

**Budget: \$40,000.00 / Project Cost: \$40,000.00 / Balance: \$0.00**

In August of 2014, Council approved the purchase of Goodyear tires as needed from Super Service Tire and Alignment of Walhalla, SC, for an estimated amount of \$90,000.00 for FY 2014-2015 through FY 2019-2020. On November 5, 2019 the SC Materials Management Office advised the County that Super Service of Walhalla, SC was added to the distributor list for Michelin Tires, State Contract Number(s)\_Michelin #4400012720 and Super Service #4400022786. Vehicle Maintenance has budgeted an estimated \$40,000.00 for the purchase of Michelin Branded Tires for FY 19-20 making the total estimated amount spent with Super Service of Walhalla \$130,000.00. Vehicle Maintenance purchases tires as needed for County vehicles such as, but not limited to police pursuit tires for law enforcement vehicles, auto radial for passenger vehicles and light/medium radial for trucks. Staff is requesting Council approve the award of Michelin Branded Tires to Super Service of Walhalla in the amount not to exceed \$40,000.00.

It is the staff's recommendation that Council approve the purchase of Michelin tires as needed

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from Super Service Tire & Alignment of Walhalla, SC in the amount not to exceed \$40,000 for fiscal year 2019-2020.

### **911 Server Environment Upgrade / Communications / \$126,490.35**

**Budget:** \$126,500.00 / **Project Cost:** \$126,490.35 / **Balance:** \$9.65

This proposed upgrade provides version and security updates for the Windows server operating system, as well as, hardware upgrades for the core server environment powering the Oconee County 911 center. The current version of the Windows server operating system is scheduled for end-of-life in January 2020; this upgrade is vital to the security of the Public Safety Answering Point (PSAP) network. Additionally, the upgrade provides new hardware to replace the aging physical servers currently in use.

It is the staff's recommendation that Council approve the purchase of the 911 Server Environment Upgrade from CDW-G of Vernon Hills, IL in the amount of \$126,490.35.

### **Six (6) Pumper Fire Trucks with Loose Equipment / Emergency Services / \$2,043,241.00**

**Budget:** \$2,300,000.00 / **Project Cost:** \$2,043,241.00 / **Balance:** \$256,759.00

These Fire Trucks are Pierce Pumpers built on Freightliner M2-106 two door cab and chassis with Cummins L9 350 HP Diesel engines, Allison EVS 3000 automatic transmissions, Waterous CSU 1250 pumps, UPF 1000 gallon tanks, Whelen LED lighting and will include loose equipment. These apparatuses will be built in accordance to NFPA (National Fire Protection Association). We will be purchasing One (1) Side Mount Pumper at \$338,576.00 and Five (5) Top Mount Pumpers at \$1,704,665.00 (\$340,933.00 each).

It is the staff's recommendation that Council approve the award of Six Pumper Fire Trucks to Spartan Fire and Emergency Apparatus of Roebuck, SC in the amount of \$2,043,241.00.

### **Council consideration and approval of adding a full time position for a Life After Lockup participant, when he is released from Oconee County Detention Center**

The inmate came to the OCDC on 01/25/19 from SCDOC as part of the designated facilities agreement between the Oconee County Detention Center and SC. Department of Corrections. He was assigned in house janitorial duties. We soon realized that he had a lot of knowledge and training in HVAC and refrigeration from his life outside the prison system. He began working not only on the Detention Center HVAC system but also the Sheriff's Office. He has saved the Department numerous service fees on our air conditioning and most of our kitchen equipment over the past summer. We calculated our expenses just for the labor that we saved from having him do the work. The amount saved has been so far this year has been a total of \$13,824.00.

It is staff's recommendation that Council approve this request for Oconee County from the Sheriff's Life After Lockup Program.

### **Council approval to allocate matching funding not to exceed \$300,000 to the City of Seneca / Oconee County Electric Bus Expansion Project Grant No. SC-2018-018-00**

In 2016, the City of Seneca applied for a Low or No Emission Program with the DOT/Federal Transit Administration. They received \$1,450,000 Federal Funds and the local match of \$500,000 for a total project cost of \$1,950,000. Oconee County provided a commitment letter of \$300,000 towards the matching dollars in April 2016. Due to delays in production, the requirement for allocating funding was not necessary at the time of approval. The matching funding has been included in, and approved in the Oconee County FY2019-2020 budget. This match is for the purchase of two 35-foot Proterra Catalyst Buses.

It is staff's recommendation to approve the allocation of matching funds in an amount not to exceed \$300,000.

**Request Council approval for funding allocation in the amount of \$3,000 for Golden Corner Food Pantry**

*Documentation for Golden Corner Food Pantry in backup materials*

The mission of the food pantry is to provide emergency and supplemental food to the disadvantaged and low-income residents of Oconee County. In 2018, the Golden Corner Food Pantry served an average of 1,139 households and 2,253 individuals per month through our Daily and Senior Programs, providing about 1.2 million pounds of food. We were also able to assist 850 households with nearly 1,000 requests for help other than food through our Make Life Better program. These requests included help with clothing, employment, utilities, and health care. Funds will be used to purchase food from the Golden Harvest Food Bank and local grocery stores for distribution to disadvantaged and low-income families and seniors in our community.

**Board & Commission Appointments** *(IF ANY)* [Seats listed are all co-terminus seats]

\***Building Codes Appeal Board**.....1 At Large Seat

\***Arts & Historical Commission**.....District III

*\*No questionnaires on file for the seats listed above*

**Unfinished Business** *[to include Vote and/or Action on matters brought up for discussion, if required]*

*[None scheduled.]*

**New Business** *[may include items which may be scheduled for final action at a future meeting, if required]*

*[None scheduled.]*

**Executive Session**

*[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]*

*For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:*

*[1] Discussion regarding an Economic Development matter, Project Aztec.*

*[2] Discussion regarding an Economic Development matter, Project Bolt.*

~~*—Discussion regarding an Economic Development matter, Project Zeta 2.*~~

*[3] Discussion regarding an Economic Development matter, Project Anvil.*

*[4] Discussion regarding an Economic Development matter, Project Trout.*

*[5] Discussion regarding an Economic Development matter, Project Blue Bell.*

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[6] *Receive legal advice and discuss opioid litigation.*

[7] *Discussion regarding personnel matters related to the Auditor, Delinquent Tax, and Treasurer's Offices.*

### **First & Final Reading for the Following Resolutions**

**Resolution 2019-21** “A RESOLUTION TO OPT OUT OF THE NATIONWIDE CLASS CERTIFIED FOR NEGOTIATION PURPOSES IN *IN RE NATIONAL PRESCRIPTION OPIATE LITIGATION*, MDL 2804.”

### **OR**

**Resolution 2019-21** “A RESOLUTION TO REMAIN IN TO THE NATIONWIDE CLASS CERTIFIED FOR NEGOTIATION PURPOSES IN *IN RE NATIONAL PRESCRIPTION OPIATE LITIGATION*, MDL 2804.”

### **Discussion Regarding Action Items**

**Authorize the County Administrator to execute and deliver a purchase and sale agreement on behalf of Oconee County in relation to Project Aztec**

**Authorize County Administrator to execute and deliver a letter of support in relation to Project Bolt**

### **Adjourn**

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.  
ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.

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